

BY repealing and reenacting, with amendments,

Article 88A - Social Services Administration  
Section 6(a) and (c) and 62  
Annotated Code of Maryland  
(1979 Replacement Volume and 1983 Supplement)

SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:

Article - Financial Institutions

1-302.

Except as otherwise expressly provided in this subtitle, a fiduciary institution, its officers, employees, agents, and directors [may]:

(1) MAY not disclose to any person any financial record relating to a customer of the institution unless [the]:

(I) THE customer has authorized the disclosure to that person; OR

(II) THE DEPARTMENT OF HUMAN RESOURCES REQUESTS THE FINANCIAL RECORD IN THE COURSE OF VERIFYING THE INDIVIDUAL'S ELIGIBILITY FOR PUBLIC ASSISTANCE; AND

(2) SHALL DISCLOSE ANY INFORMATION REQUESTED IN WRITING BY THE DEPARTMENT OF HUMAN RESOURCES RELATIVE TO MONEYS HELD IN A SAVINGS DEPOSIT, TIME DEPOSIT, DEMAND DEPOSIT, OR ANY OTHER DEPOSIT HELD BY THE FIDUCIARY INSTITUTION IN THE NAME OF THE INDIVIDUAL WHO IS A RECIPIENT OR APPLICANT FOR PUBLIC ASSISTANCE.

1-303.

This subtitle does not prohibit:

(10) A FIDUCIARY INSTITUTION FROM DISCLOSING TO THE DEPARTMENT OF HUMAN RESOURCES AN INDIVIDUAL'S FINANCIAL RECORDS THAT THE DEPARTMENT DETERMINES ARE NECESSARY TO VERIFY OR CONFIRM THE INDIVIDUAL'S ELIGIBILITY OR INELIGIBILITY FOR PUBLIC ASSISTANCE.

Article 88A - Social Services Administration

6.

(a) Except in accordance with a court order or to an authorized officer or employee of the State, or the United States, OR A FIDUCIARY INSTITUTION having a right thereto in